



Michael R. Pence, Governor
Mary Beth Bonaventura, Director

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Public Meeting
Regional Service Council
Region 10
August 16, 2013

Council Members in Attendance

P. Surbey, Chair, Region 10 Director, DCS; S. Solomon, Salvation Army Harbor Light; S. Shields, Salvation Army Harbor Light; A. Dudley, Proxy for G. Ellis, Child Advocates; K. Stephenson, DCS Supervisor; A. Foxworthy, DCS Supervisor; M. McGeney, DCS Division Manager; C. Couch, DCS Regional Services Coordinator; A. Johnson, DCS Deputy Director; M. Schwer, DCS Chief Council; M. Fryman, DCS FCM, Practice Consultant; B. Ping, Juvenile Ct; P. Haughman, MCPO; K. Reid, DCS Division Manager.

Visitors

S. Noel, White's Family Services; D. Johnson & M. Sneed, Lifetime Youth; C. McMillian, PRUI; A. Harrigan, M. Woymire & A. Shadle, MCPO; K. Edgemon, The Villages; B. O'Conner, Valle Vista; C. Miller, Adult & Child; A. Neher, Youth Villages; L. Wisneski, Resolute/Centerpointe/Resource; J. Stewart, Centerpointe; S. Frank, Resolute; T. Suttle, Acadia; C. Hines, Inner Beauty/New B.O.Y.; J. Klein & B. Robinson, Children's Bureau; S. Martin & E. Sanchez, MCCOY; T. Dent, Choices; K. Hunckler, Gibault; M. Ray, Mentoring w/ Magic; Reverend C. Day, NOAH

Introduction of Members/Housekeeping

A quorum of members introduced themselves. June 21st minutes were reviewed and approved. They will be posted to the website within 10 days.

Needs Assessments

S. Frank of Resolute came before the council requesting approval to open another group home in the old Evans house. He stated it would be a 10 bed facility and it would be called Polaris. After much discussion, a motion was made to accept his needs assessment proposal. The motion was approved and passed.



Protecting our children, families and future

Prevention Proposals

A group from the Marion County Prosecutors office made a request for \$25,000 to fund a Relocation Program. A presentation was made to the Council about the need for this program. After discussion, a motion was approved and passed.

There were 3 proposals that a group met and reviewed along with a representative from each of the agencies in order to ask questions and get feedback. Innerbeauty was requesting funds for mentoring and the purchase of vans in the amount of \$42,500. Friends of Noah was requesting \$26,170 for African American Training Curriculum. Also, Prison Reform United was requesting \$20,000 to be used next spring for urban farming. A motion was made to approve the funding of all 3 proposals. The motion was approved and passed.

RFP Release Announcement

C. Couch, DCS Regional Service Coordinator updated the council on her opportunity to put out a Regional RFP. She has been looking into what gaps in services there are in our region. The information will be on the DCS website under Current RFP's with an open date of September 3rd through October 15th. Specific needs that she noted were Bilingual providers for all services, tutoring, a 2nd random drug screen provider, drug treatment for adolescence, and finding providers that take Medicaid rates. She hopes to address diagnostics and evaluations in the next round.

Other Updates/Business

P. Surbey provided member with a quarterly report for review.

J.Klein asked to make the 3 proposals that were approved today be retroactive to July 1, 2013.

Motion was approved and passed.

Public Announcements/Comments (as time permits)

No announcements from the gallery.

Adjournment

Chair announced the next meeting would be September 20, 2013. The meeting was adjourned.

